



**The Commonwealth of Massachusetts**  
**William Francis Galvin**

Secretary of the Commonwealth, Corporations Division  
 One Ashburton Place, 17th floor  
 Boston, MA 02108-1512  
 Telephone: (617) 727-9640

TOSHIBA AMERICA ELECTRONIC COMPONENTS, INC. Summary Screen



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**The exact name of the Foreign Corporation:** TOSHIBA AMERICA ELECTRONIC COMPONENTS, INC.

**Entity Type:** Foreign Corporation

**Identification Number:** 330795344

**Old Federal Employer Identification Number (Old FEIN):** 000838073

**Date of Registration in Massachusetts:** 03/20/2003

**The is organized under the laws of:** State: CA Country: USA on: Mar 11 1998

**Current Fiscal Month / Day:** 03 / 31

**The location of its principal office:**

No. and Street: 19900 MACARTHUR BLVD., STE 400  
 City or Town: IRVINE State: CA Zip: 92618 Country: USA

**The location of its Massachusetts office, if any:**

No. and Street: 401 EDGEWATER PLACE, SUITE 360  
 City or Town: WAKEFIELD State: MA Zip: 01880 Country: USA

**Name and address of the Registered Agent:**

Name: C T CORPORATION SYSTEM  
 No. and Street: 155 FEDERAL STREET  
STE 700  
 City or Town: BOSTON State: MA Zip: 02110 Country: USA

**The officers and all of the directors of the corporation:**

Title	Individual Name First, Middle, Last, Suffix	Address (no PO Box) Address, City or Town, State, Zip Code	Expiration of Term
PRESIDENT / CEO	HITOSHI OTSUKA	19900 MACARTHUR BLVD., SUITE 400 IRVINE, CA 92612 USA	
CFO / VP	TAKANORI NAKAZAWA	19900 MACARTHUR BLVD., SUITE 400 IRVINE, CA 92612 USA	

SENIOR VP	SHARDUL KAZI	2590 ORCHARD PARKWAY SAN JOSE, CA 95131 USA
DIRECTOR	HITOSHI OTSUKA	19900 MACARTHUR BLVD., SUITE 400 IRVINE, CA 92612 USA
DIRECTOR	ICHIRO HIRATA	1-1, SHIBAURA 1-CHOME MINATO-KU, TOKYO, 105-8001 JPN
ASSISTANT SECRETARY	GERARD V. CURTIN JR	19900 MACARTHUR BLVD., SUITE 400 IRVINE, CA 92612 USA
SVP, GENERAL COUNSE	JULIUS G CHRISTENSEN	19900 MACARTHUR BLVD., SUITE 400 IRVINE, CA 92612 USA
DIRECTOR	YOSHIHIDE FUJII	1251 AVENUE OF THE AMERICAS NEW YORK, NY 10020 USA

**business entity stock is publicly traded:**

**The total number of shares and par value, if any, of each class of stock which the business entity is authorized to issue:**

Class of Stock	Par Value Per Share Enter 0 if no Par	Total Authorized by Articles of Organization or Amendments		Total Issued and Outstanding Num of Shares
		Num of Shares	Total Par Value	
CNP	\$0.00000	1,000	\$0.00	60

Consent  Manufacturer  Confidential Data  Does Not Require Annual Report  
 Partnership  Resident Agent  For Profit  Merger Allowed

**Select a type of filing from below to view this business entity filings:**

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**The exact name of the Foreign Corporation:** TOSHIBA AMERICA ELECTRONIC COMPONENTS, INC.

**Entity Type:** Foreign Corporation

**Identification Number:** 930994011

**Old Federal Employer Identification Number (Old FEIN):**

**Date of Registration in Massachusetts:** 03/27/1989

**Date of Withdrawal:** 03/20/2003

**The is organized under the laws of:** State: CA Country: USA on: Feb 9 1989

**Current Fiscal Month / Day:** 03 / 31

**Previous Fiscal Month / Day:** 03 / 31

**The location of its principal office:**

No. and Street: 9775 TOLEDO WAY

City or Town: IRVINE State: CA

Zip: 92718

Country: USA

**The location of its Massachusetts office, if any:**

No. and Street:

City or Town:

State:

Zip:

Country:

**Name and address of the Registered Agent:**

Name: C T CORPORATION SYSTEM

No. and Street: 101 FEDERAL STREET

City or Town: BOSTON State: MA

Zip: 02110

Country: USA

**The officers and all of the directors of the corporation:**

Title	Individual Name First, Middle, Last, Suffix	Address (no PO Box) Address, City or Town, State, Zip Code	Expiration of Term
PRESIDENT	ROBERT BROWN	9775 TOLEDO WAY, IRVINE, CA USA	
TREASURER	KAZUO KONISHI	9775 TOLEDO WAY, IRVINE, CA USA	

business entity stock is publicly traded:

The total number of shares and par value, if any, of each class of stock which the business entity is authorized to issue:

Class of Stock	Par Value Per Share Enter 0 if no Par	Total Authorized by Articles of Organization or Amendments Num of Shares	Total Issued and Outstanding Num of Shares
No Stock Information available online. Prior to August 27, 2001, records can be obtained on microfilm.			

Consent  Manufacturer  Confidential Data  Does Not Require Annual Report  
 Partnership  Resident Agent  For Profit  Merger Allowed

Select a type of filing from below to view this business entity filings:

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